

Village of Barrington Hills

Minutes of the Special Meeting of May 16, 2004

President Kempe called the meeting to order at 1:08 p.m. Roll Call

Present

James A. Kempe, President
Theodore L. Horne, Pro-Tem
Robert G. Abboud, Trustee
Fritz H. Gohl, Trustee
Daris G. Sapp, Trustee
Walter E. Smithe, Trustee
Julie McKevitt, Trustee
George Lynch, Village Attorney

Trustee Abboud motioned to adjourn to Executive Session to discuss pending matters of litigation at 1:10 p.m. Trustee McKevitt seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 2:30 p.m.

Trustee Abboud motioned to adjourn the Public Session at 2:31 p.m. Trustee McKevitt seconded. All present said aye.

Meeting Adjourned

Approved _____